

Yolo-Solano Air Quality Management District
Board of Directors Meeting

January 9, 2019

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on January 9, 2019 at 9:00 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. Chair Stallard presided. A quorum was established. Members present: Bogue, Brown, Chamberlain, Harris, Kott, Partida, Sandy, Sandeen, Saylor, Stallard, Thomson, Vasquez. Absent: None. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel. Members Anderson and Provenza arrived after consent.

Entry No. 1

Member Sandy led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 19-01: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the December 12, 2018 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Report on Indemnification Required in Past Month
- D. Received and Accepted 2018 Annual Report
- E. Approved Resolution No. 19-01 Recognizing Retirement of District Employee
- F. Approved Reappointment of Bruce DuClair to District Hearing Board
- G. Approved Cancellation of February 13, 2019 Board Meeting

MOTION: Bogue. SECOND: Harris. AYES: Bogue, Brown, Chamberlain, Harris, Kott, Partida, Sandy, Sandeen, Saylor, Stallard, Thomson, Vasquez. NOES: None. ABSTENTION: None. ABSENT: Anderson, Provenza.

Entry No. 3

The Chair invited individuals of the public to make comments or statements on matters related to District business not on the agenda. There were no public comments or statements.

Entry No. 4

Agenda Additions - Emergency Items. There were no additions to the agenda.

Entry No. 5

Board Member Reports:

- Member Saylor spoke about the Yolo Climate Compact Committee and asked that if members wished to attend the meetings held at the YSAQMD office, to inform him so that they could be included in the meeting notifications.
- Member Chamberlain expressed his concerns for roadside brush removal in the light of the recent wildfires.

- Member Partida stated that the Davis City Council voted to continue its Safe Routes to School program. Member Partida also mentioned that she had attended the swearing in of new members and how it was a very positive experience to see such great people in these capacities.
- Member Stallard attended the swearing in of new members as well and concurred with member Partida. Member Stallard also spoke about “Mobi”, a new mobile electric-vehicle charging system and stated that he would like to get a demonstration/presentation scheduled in the near future. Finally, Member Stallard announced that Member Bogue will no longer be serving on the YSAQMD Board of Directors and thanked him for his service. Jim Ernest will be taking Member Bogue’s place as City of Dixon representative.

Entry No. 6

APCO’s Report: There were no items to report.

Entry No. 7

Mat Ehrhardt, APCO, presented staff recommended appointments of Board Committees for calendar year 2019. Amendments to the original recommendations were as follows:

- Replace member Partida with Member Sandeen on the Budget and Audit Committee.
- Replace member Bogue with member Ernest for all committees in which member Bogue was originally named.

Entry No. 8

Minute Order No. 19-02: After discussion by the Board it was moved, seconded and carried to approve staff recommended appointments of Board Committees for 2019.

MOTION: Sandeen. SECOND: Vasquez. AYES: Anderson, Bogue, Brown, Chamberlain, Harris, Kott, Partida, Provenza, Sandy, Sandeen, Saylor, Stallard, Thomson, Vasquez. NOES: None. ABSTENTION: None. ABSENT: None.

Entry No. 9

The meeting went into closed session at 9:57 a.m. and reconvened out of closed session at 10:13 a.m. with the following action taken:

- An ad hoc subcommittee was formed to assist with labor negotiations. The subcommittee members are as follows: Harris, Sandeen, Saylor, Stallard, Thomson, Vasquez.

Entry No. 10

The meeting was adjourned at 10:13 a.m. The next scheduled meeting will be March 13, 2019.

By Denise Almaguer
Denise Almaguer, Board Clerk